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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - -

IN RE: TERRORIST ATTACKS : 03-MDL-1570  
ON SEPTEMBER 11, 2001 : (GBD)(SN)

- - -

APRIL 20, 2021  
THIS TRANSCRIPT CONTAINS  
CONFIDENTIAL MATERIAL

- - -

Remote Videotaped  
Deposition, taken via Zoom, of OLIVIER  
ROY, commencing at 7:04 a.m., on the  
above date, before Amanda  
Maslynsky-Miller, Certified Realtime  
Reporter and Notary Public in and for the  
Commonwealth of Pennsylvania.

- - -

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1 in Afghanistan since the -- until the  
2 departure of bin Laden from Peshawar.

3 Q. And let me make sure that  
4 you understood the question.

5 That you're not expressing  
6 any expertise on the Muslim World  
7 League's alleged activities in support of  
8 al-Qaeda?

9 A. To the extent that if we  
10 take into consideration what I am writing  
11 in my reports, yes.

12 Q. Yes, you are expressing  
13 expertise; or, no, you're not expressing  
14 expertise?

15 A. No, I am not an expert on  
16 the Muslim World League.

17 Q. Okay. All right. And  
18 you're not expressing any expertise or  
19 advanced knowledge on bin Laden's  
20 activities once he left to go to the  
21 Sudan?

22 A. It's out of the scope of my  
23 testimony.

24 Q. And you're not an expert on

1 al-Qaeda in the time period post the 1989  
2 Battle of Jalalabad?

3 A. I would say, yes, until the  
4 departure of bin Laden from Afghanistan  
5 and Pakistan.

6 Q. And that would have taken  
7 place in 1989 following the battle,  
8 correct?

9 A. Yes.

10 Q. And that would be when  
11 your -- when your expertise on that area  
12 concludes; is that correct?

13 A. Yeah, that's the scope of my  
14 report.

15 Q. Okay. And you're not  
16 opining about whether or not al-Qaeda --  
17 well, sorry, let me try that again.

18 You have no specialized  
19 experience or expertise regarding the  
20 activities of Islamic fighters in  
21 Chechnya, correct?

22 A. The Islamic?

23 Q. Fighters in Chechnya?

24 A. No, no. That's not in the

1 scope of my expertise.

2 Q. And you don't have any  
3 expert information or expert knowledge  
4 regarding the preparation for the 9/11  
5 attacks?

6 A. No, not -- I worked on the  
7 categorization of the terrorists, but not  
8 on the preparation of the attacks.

9 Q. And you have no expert  
10 knowledge regarding the activities of  
11 Wa'el Julaidan in Peshawar, correct?

12 A. Correct.

13 Q. And you have no expert  
14 knowledge or expertise regarding the  
15 activities of Mohamed Jamal Khalifa on  
16 behalf of IIRO?

17 A. Correct.

18 Q. And I know we asked this  
19 before the break, but you have not  
20 professed to be an expert regarding money  
21 laundering for terrorist organizations,  
22 correct?

23 A. I'm not an expert of money  
24 laundering.

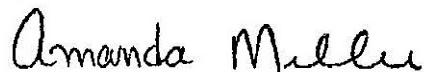


CERTIFICATE

I, Amanda Maslynsky-Miller, Certified  
Realtime Reporter, do hereby certify that  
prior to the commencement of the examination,  
OLIVIER ROY, was remotely sworn by me to  
testify to the truth, the whole truth and  
nothing but the truth.

I DO FURTHER CERTIFY that the foregoing is a  
verbatim transcript of the testimony as taken  
stenographically by me at the time, place and  
on the date hereinbefore set forth, to the  
best of my ability.

I DO FURTHER CERTIFY that I am neither a  
relative nor employee nor attorney nor  
counsel of any of the parties to this action,  
and that I am neither a relative nor employee  
of such attorney or counsel, and that I am  
not financially interested in the action.



---

Amanda Miller  
Certified Realtime Reporter  
Dated: April 30, 3021

(The foregoing certification of this  
transcript does not apply to any reproduction  
of the same by any means, unless under the  
direct control and/or supervision of the  
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INSTRUCTIONS TO WITNESS

Please read your deposition over carefully and make any necessary corrections. You should state the reason in the appropriate space on the errata sheet for any corrections that are made.

After doing so, please sign the errata sheet and date it.

You are signing same subject to the changes you have noted on the errata sheet, which will be attached to your deposition.

It is imperative that you return the original errata sheet to the deposing attorney within sixty (60) days of receipt of the deposition transcript by you. If you fail to do so, the deposition transcript may be deemed to be accurate and may be used in court.

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ACKNOWLEDGMENT OF DEPONENT

I, \_\_\_\_\_, do  
hereby certify that I have read the  
foregoing pages, 1 - 223, and that the  
same is a correct transcription of the  
answers given by me to the questions  
therein propounded, except for the  
corrections or changes in form or  
substance, if any, noted in the attached  
Errata Sheet.

\_\_\_\_\_  
OLIVIER ROY

\_\_\_\_\_  
DATE

Subscribed and sworn  
to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

My commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

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